

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Kings
February 20, 2026
2:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

Armona Union School District, 11115 "C" St, Armona, CA 93202
Crossroads Charter Academy 418 W. Eighth St., Hanford, CA 93230
2038 Gibson Ave, Clovis, CA 93611

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Kings (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email carobinson@caliva.org.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

California Virtual Academy at Kings does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at Kings office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at ____P.M.

B. ROLL CALL

Present Absent

Mr. Xavier Pina	_____	_____
Ms. Anastasia Alavezos (President)	_____	_____
Mr. John Vargas	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 20, 2026 2:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: ____PM

Closing of Public Hearing: ____PM

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.

- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - LCAP mid-year review
- D. Approval of Previous Board Meeting Minutes
 - Minutes from 12/10/25 meeting

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
FY 2025-26 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

School Accountability Report Card	BDRPT 05
Immigration Compliance, Enforcement Response, and Student Protection Policy	BDRPT 06
State Minimum Graduation Requirements Policy	BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Wednesday June 10th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS

California Virtual Academy at Fresno

February 20, 2026

3:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

3530 S. Cherry Ave, Fresno, CA 93706

2038 Gibson Ave, Clovis, CA 93611

3375 Peach Ave, Clovis, CA 93636

740 W. Alluvial #102 Fresno, Ca 93711

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Fresno (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Anastasia Alavezos (President & Secretary)	_____	_____
Ms. Ruby Marquez	_____	_____
Ms. Adrienne Estes	_____	_____
Ms. Joanna Odabashian	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 20, 2026 3:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

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- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - LCAP mid-year review
- D. Approval of Previous Board Meeting Minutes
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III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
FY 2025-26 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

School Accountability Report Card	BDRPT 05
Immigration Compliance, Enforcement Response, and Student Protection Policy	BDRPT 06
State Minimum Graduation Requirements Policy	BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Wednesday June 10th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Los Angeles
February 20, 2026
3:45 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

4329 Humanities Gateway, University of California, Irvine, Irvine, CA 92697

1881 W. Base Line St., San Bernardino, CA. 92411

1500 E Anaheim St, Wilmington, CA 90744

14311 Ventura Blvd, Sherman Oaks, CA 91423

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Los Angeles (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at __ P.M.

B. ROLL CALL

	Present	Absent
Mr. John Bodenschatz (President)	_____	_____
Ms. Stephanie Hansen-Sturm (Secretary)	_____	_____
Ms. Dezi Waterhouse	_____	_____
Mr. Jordan Sutton	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 20, 2026 3:45 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director's Report

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- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - LCAP mid-year review
- D. Approval of Previous Board Meeting Minutes
 - Minutes from 12/09/25 meeting

III. CONSENT AGENDA ITEMS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
FY 2025-26 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

School Accountability Report Card	BDRPT 05
Immigration Compliance, Enforcement Response, and Student Protection Policy	BDRPT 06
State Minimum Graduation Requirements Policy	BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Wednesday, June 10, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

**AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS**

California Virtual Academy at San Mateo

February 23, 2026

11:30 A.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

Jefferson Elementary School District, 101 Lincoln Ave., Daly City, CA 94015

9207 Orinda Way, Gilroy, CA 95020

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ A.M.

B. ROLL CALL

	Present	Absent
Ms. Jennifer Larocque (Secretary)	_____	_____
Ms. Elena Miles	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 23, 2026 11:30 AM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____AM

Closing of Public Hearing: _____AM

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
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Board and staff discuss items of mutual interest.
 - LCAP mid-year review
- D. Approval of Previous Board Meeting Minutes
 - Minutes from 12/11/25 meeting

III. CONSENT AGENDA ITEMS

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specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan BDRPT 01

FY 2025-26 Second Interim Budget Update BDRPT 02

Ratification of Disbursements BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements BDRPT 04

C. INSTRUCTION AND CURRICULUM

School Accountability Report Card BDRPT 05

Immigration Compliance, Enforcement Response, and Student Protection Policy BDRPT 06

State Minimum Graduation Requirements Policy BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday, June 11, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Maricopa
February 23, 2026
1:30 P.M.

Primary Location: Zoom Meeting: <https://zoom.us/j/3446279195>
Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

1950 Wallace Ave. Apt F, Costa Mesa, CA 92627
2252 Seton Ct., Claremont, CA 91711
10808 Shannon Falls Dr. Bakersfield, Ca 93312
602 Washington Ave, Taft, CA 93268

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Maricopa (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Mr. Kelly Fellows (President)	_____	_____
Ms. Devon Freitas (Secretary)	_____	_____
Ms. Heidi Grantham	_____	_____
Ms. Mirna Chalhoub	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 23, 2026 1:30 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

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- Recognition of resignation from Carly Parker

IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
FY 2025-26 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

School Accountability Report Card	BDRPT 05
Immigration Compliance, Enforcement Response, and Student Protection Policy	BDRPT 06
State Minimum Graduation Requirements Policy	BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday, June 11, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

**AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS**

California Virtual Academy at Sonoma

February 26, 2026

12:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

1425 Stewart Dr., Fairfield, CA 94533

2130 Millwood Ct., Santa Rosa, CA 95403

Liberty School District, 170 Liberty Road, Petaluma, CA 94952

307 San Marcus Drive, Vallejo CA. 94590

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Sonoma (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Glenda Caddle (President)	_____	_____
Ms. Janell Smiley	_____	_____
Ms. Joyce Campbell (Secretary)	_____	_____
Ms. Tenisha Farr	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

**TIME AND DATE: February 26, 2026 12:00 PM
During its Regular Board Meeting**

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall

be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

- B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.

- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - LCAP mid-year review

- D. Approval of Previous Board Meeting Minutes
 - Minutes from 12/09/25 meeting

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
FY 2025-26 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

School Accountability Report Card BDRPT 05

Immigration Compliance, Enforcement Response, and Student Protection Policy BDRPT 06

State Minimum Graduation Requirements Policy BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday, June 9, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

**AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS**

California Virtual Academy at San Joaquin

February 26, 2026

1:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

245 W Jackson St, Hayward, CA 94544

395 Paseo Grande, San Lorenzo, CA 94580

New Jerusalem Elementary School District, 31400 S. Koster Road, Tracy, CA 95304

19406 Benedict Dr. Woodbridge CA 95258

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at San Joaquin (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from the California Virtual Academy Office (805-581-0202). You may also email carobinson@caliva.org.
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the California Virtual Academy Office (805-581-0202) or emailing carobinson@caliva.org seventy-two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item. In the event a member of the public speaks to the Board in a language other than English, their allowed public comment time will be doubled to allow time for translation of their comments.
4. With regard to items that are on the agenda, you may specify that agenda item on your blue request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

California Virtual Academy at San Joaquin does not discriminate on the basis of age, race, creed, color, sex, national origin, religion, gender, physical or mental disability, ancestry or marital status, in any of its policies, procedures of practices.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact California Virtual Academy at San Joaquin office at (805)581-0202.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Penny Wilkins (Treasurer)	_____	_____
Ms. Dana Taylor	_____	_____
Ms. Caitlin Gale	_____	_____
Ms. Victoria Cortez	_____	_____
Mr. Kevin Odell	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 26, 2026 1:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.

- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - LCAP mid-year review
- D. Approval of Previous Board Meeting Minutes
 - Minutes from 12/09/25 meeting

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

- | | |
|---|----------|
| Local Control Accountability Plan | BDRPT 01 |
| FY 2025-26 Second Interim Budget Update | BDRPT 02 |
| Ratification of Disbursements | BDRPT 03 |

B. PERSONNEL

- | | |
|--|----------|
| 2025-26 Employment Agreements and Terminations | BDRPT 04 |
|--|----------|

C. INSTRUCTION AND CURRICULUM

- | | |
|---|----------|
| School Accountability Report Card | BDRPT 05 |
| Immigration Compliance, Enforcement Response, and Student Protection Policy | BDRPT 06 |
| State Minimum Graduation Requirements Policy | BDRPT 07 |

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Tuesday, June 9, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____P.M.

**AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS**

California Virtual Academy at San Diego

February 27, 2026

10:00 A.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128 Meeting ID: 344 627 9195

Alternate Locations:

18041 Starmont Lane, Huntington Beach CA 92649

957 Red Granite Rd, Chula Vista, CA 91913

3375 Camino del Rio South Suite 130, San Diego, CA 92108

1 PATH Plaza, Jersey City, NJ 07306

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

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5. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ A.M.

B. ROLL CALL

	Present	Absent
Mr. Jack Creedon (President)	_____	_____
Dr. Ruben Garcia (Secretary)	_____	_____
Dr. Shelly Hess	_____	_____
Ms. Stephanie Green	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 27, 2026 10:00 AM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

B. For Information: Director's Report
This is a presentation of information which has occurred since the previous Board meeting.

- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - LCAP mid-year review
- D. Approval of Previous Board Meeting Minutes
 - Minutes from 12/12/25 meeting

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.

IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
FY 2025-26 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

School Accountability Report Card	BDRPT 05
Immigration Compliance, Enforcement Response, and Student Protection Policy	BDRPT 06
State Minimum Graduation Requirements Policy	BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Wednesday June 10th, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____A.M.

AGENDA
PUBLIC HEARING @ REGULAR MEETING
BOARD OF DIRECTORS
California Virtual Academy at Sutter
February 27, 2026
1:00 P.M.

Primary Location:

Zoom Meeting: <https://zoom.us/j/3446279195>

Conference call: (669) 900-9128

Meeting ID: 344 627 9195

Alternate Locations:

6206 Gloria Dr. #125, Sacramento, CA 95831

1366 Sundance Dr., Plumas Lake, CA 95961

1940 Columbia Drive, Yuba City, CA 95991

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THE BOARD BY PARENTS AND CITIZENS**

The California Virtual Academy at Sutter (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

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I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board Chair at _____ P.M.

B. ROLL CALL

	Present	Absent
Ms. Angela Covil (President)	_____	_____
Mr. Bryn Burns (Secretary)	_____	_____
Ms. Angelina Dawson	_____	_____

C. FLAG SALUTE

NOTICE OF PUBLIC HEARING

TIME AND DATE: February 27, 2026 1:00 PM
During its Regular Board Meeting

LOCATION: Zoom Meeting: <https://zoom.us/j/3446279195>

SUBJECT: Local Control Accountability Plan

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

Opening of Public Hearing: _____ PM

Closing of Public Hearing: _____ PM

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

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This is a presentation of information which has occurred since the previous Board meeting.

- C. For Information: Board/Staff Discussions
Board and staff discuss items of mutual interest.
 - LCAP mid-year review
- D. Approval of Previous Board Meeting Minutes
 - Minutes from 12/11/25 meeting

III. CONSENT AGENDA ITEMS

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IV. SCHEDULED FOR ACTION

A. BUSINESS

Local Control Accountability Plan	BDRPT 01
FY 2025-26 Second Interim Budget Update	BDRPT 02
Ratification of Disbursements	BDRPT 03

B. PERSONNEL

2025-26 Employment Agreements and Terminations	BDRPT 04
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C. INSTRUCTION AND CURRICULUM

School Accountability Report Card	BDRPT 05
Immigration Compliance, Enforcement Response, and Student Protection Policy	BDRPT 06
State Minimum Graduation Requirements Policy	BDRPT 07

D. PUPIL SERVICES

None

V. ITEMS SCHEDULED FOR INFORMATION

- Next scheduled board meeting is Thursday, June 11, 2026

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.